

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE DEPARTMENT OF STATE DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE: BOARD OF GAMING

MEETING DATE AND TIME: Thursday, March 4, 2010 at 1:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

AGENDA

Amended items are noted by an asterisk *

- 1.0 Call to Order
- 2.0 Proposal to Deny Hearing
 - 2.1 Joseph Siciliano, Jr. 1:00 p.m.
- 3.0 Review and Approval of Minutes
 - 3.1 January 7, 2010 & February 4, 2010
- 4.0 Unfinished Business
 - 4.1 Review of Third Party Vendor Licenses Update
 - 4.2 Rules and Regulation Change Public Hearing
 - 4.3 Proposed to Deny Hearing
 - 4.3.1 Ronald McDonald House Charities received AOR
- 5.0 New Business
 - 5.1 Notification of closure Third Party Vendor
 - 5.2 Executive Session
 - 5.2.1 Review of Application(s) for Individual Texas Hold'Em Dealer
 - 5.3 Chairman's Report
 - 5.4 Review of Application(s) for Texas Hold'Em Tournament
 - 5.5 Review of Application(s) for Charitable Gambling Event(s)
 - 5.6 Review of Application(s) Original Bingo
 - 5.7 Review of Application(s) for Bingo Event(s)

- 5.8 Review of Application(s) for Raffle(s)
- 5.9 Review of Application(s) for Instant Bingo
- 5.10 Review of Request to Change Date/Venue of Approved Event
 - 5.10.1 Discussion of Request to Change Date deadline*
 - 5.10.2 General Request(s)
 - 5.10.3 Inclement Weather/State of Emergency Request(s)
- 5.11 Approval of Licensure List
- 5.12 Hearings/Consent Agreements
- 5.13 Complaint Assignment and Status
 - 5.13.1 Complaint #22-01-10 Reassigned to Scott Angelucci
- 5.14 Delegation of Authority (permits issued)
- 5.15 Election of Officers
- 6.0 Other Business Before the Board (for discussion only)
- 7.0 Public Comment
- 8.0 Next Meeting Date April 1, 2010 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 9.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

GAMING CONTROL BOARD LICENSURE LIST – February 4, 2010

Texas Hold Em Poker Tournament

Original Charitable Gambling Application(s)

Charitable Gambling Event Application(s)

Original Bingo Application(s)

Bingo Event Application(s)

Instant Bingo Application(s)

Raffle Application(s)